



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wilson Bowden Limited**

Company Number: **02059194**

Date of this return: **24/05/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS STEPHEN**

Surname: **KEEVIL**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BOYES**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK SYDNEY**

Surname: **CLARE**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY
BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS HADDEN**

Surname: **RICHARDSON**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY
BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID FRASER**

Surname: **THOMAS**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96346667
		<i>Aggregate nominal value</i>	9634666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96346667
		<i>Total aggregate nominal value</i>	9634666.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **96346667 ORDINARY shares held as at the date of this return**
Name: **BARRATT DEVELOPMENTS P L C**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.